

STATE OF LOUISIANA

PARISH OF LAFAYETTE

AMENDMENT TO THE BY-LAWS OF  
LOUISIANA IMMERSIVE TECHNOLOGIES ENTERPRISE COMMISSION

BE IT KNOWN, that on this 19<sup>th</sup> day of September, 2012, before me, the undersigned authority, a Notary Public in and for the aforesaid Parish and State, duly commissioned and qualified as such, personally came and appeared Paula Carson, Chair of the Louisiana Immersive Technologies Enterprise Commission (hereinafter "LITE Commission"), who declared that:

Pursuant to the minutes of a meeting of the Board of Commissioners held on August 22, 2012, Appearer now appears for the purpose of executing this Act of Amendment and putting into authenticated form the Amendment so agreed upon by the LITE Commission.


Appearer further declared that at said meeting, it was resolved that Article III of the By-Law of the LITE Commission be amended so as to add the following subsection (f):

ARTICLE III  
BOARD OF COMMISSIONERS

(f) Any Commissioner who misses two (2) consecutive regular meetings shall be notified of same in writing by LITE Staff prior to the next scheduled meeting. The term of any Commissioner who misses three (3) consecutive regular meetings of the Board, whether excused or unexcused, shall automatically be vacated effective immediately upon the adjournment of the third consecutive meeting. Additionally, the term of any Commissioner who misses more than four (4) regular meetings of the Board in a calendar year, whether excused or unexcused, shall automatically be vacated effective immediately upon the adjournment of the fourth meeting. In such event, the Chairman of the Board shall notify in writing the appointing authority or agency of the vacancy within ten days of the occurrence of the vacancy, which said notice shall request the appointing authority or agency to fill the vacancy at his, her or its earliest convenience.

**THUS DONE AND SIGNED**, in the Parish of Lafayette, State of Louisiana on the day  
and date first above written, before me Notary Public, after a due reading of the whole.

  
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**PAULA CARSON**  
**Chair, LITE Commission**

  
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**NOTARY PUBLIC**  
My Commission Expires Death  
Robin L. Jones  
Barroll/Notary # 25735